

**NOTICE AND AGENDA
SPECIAL & REGULAR MEETINGS
LA CAÑADA FLINTRIDGE CITY COUNCIL
LA CAÑADA FLINTRIDGE LOCAL FINANCING AUTHORITY
MONDAY, JULY 19, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence
Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATOR (pursuant to Government Code Section 54957.6)
City's Negotiators: Mark Alexander, City Manager; Gil Meyer, Management Analyst; and Irma Rodriguez-Moisa, Special Counsel
Represented Employees: La Cañada Flintridge Employees Association
5. CLOSED SESSION: Conference with Legal Counsel for Anticipated Litigation significant exposure to litigation (Pursuant to Government Code Section 54956.9(b)
Possible Cases: One
6. Reconvene open session and announce any action taken
7. Adjournment

7:00 P.M. REGULAR CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Stephen A. Del Guercio
Councilmember David A. Spence

Mayor Pro Tem Anthony J. Portantino
Mayor Laura Olhasso

3. Pledge of Allegiance
4. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Presentations

5. City Treasurer's Report
6. Public Safety Update – Fire Department
7. Representatives from Southern California Edison regarding power outages.

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

8. Approval of Minutes of the City Council:
June 21, 2004 Regular Meeting
9. Approval of Warrant Resolution No. 04-13
10. Acceptance of Report of City's Investment for period ending June 30, 2004.
11. Receive and file Commission Agendas:
Planning Commission Action agenda for meeting of July 13, 2004
Investment & Financing Advisory Comm. agenda for meeting of July 15, 2004

Design Commission Action Agenda for meeting of July 15, 2004

Parks & Recreation Commission agenda for meeting of July 16, 2004

Public Works & Traffic Commission agenda for meeting of July 21, 2004

12. Resolution No. 04-____ - Denying Applicant's Appeal of a Planning Commission Denial, Floor Area Review 03-19, 4617 Indiana Avenue, Steve and Hye Sook Choe (confirming action taken July 6, 2004).
13. Resolution No. 04-____ - Establishing a policy for installation of signs on street light poles and repealing Resolution No. 03-36 (incorporating changes made July 6, 2004)
14. Authorization for City Manager to execute 3-year Renewal of the paratransit Dial-A-Ride Agreement with the City of Glendale and County of Los Angeles
15. Approval of Fiscal Year 2004-05 Annual Budget and Financial Plan
 - a. Resolution No. 04-____ - Adopting Budget
 - b. Resolution No. 04-____ - Adopting Appropriation Limit

(Call to order the Local Financing Authority
to consider Item 16 jointly with the City Council)

Roll Call: Director Gregory C. Brown
Director Stephen A. Del Guercio
Director David A. Spence
Vice Chairperson Anthony J. Portantino
Chairperson Laura Olhasso

16. Authorization to Issue Bonds for Assessment District 04-1
 - a. Resolution No. 04-____ of the City Council
 - b. Resolution No. 04-01 of the Local Financing Authority

(Adjourn the Local Financing Authority
and continue meeting as the City Council)

Public Hearings

17. Hillside Development Permit 01-36 (Amendment), Floor Area Review 02-21 (Amendment), appeal filed by Robert & Gayla Gazmarian, 1874 Palm Terrace Court, of Planning Commission's denial. (continued from May 3, 2004, Item 17)

STAFF RECOMMENDATION: Uphold the appeal and approve project, subject to conditions.

18. Appeal of Public Works & Traffic Commission denial of a Public right-of-way Temporary Encroachment Permit at 4210 Hampstead Road, Eric and Virginia Ford.

STAFF RECOMMENDATION: Continue to September 7, 2004 at applicant's request.

Ordinances

19. Ordinance No. 350– First reading and reintroduction- Adding Chapter 6.40 to the La Cañada Flintridge Municipal Code to Regulate Massage Establishments (amended since continued from June 8, 2004, Item 15.)

STAFF RECOMMENDATION: Direct the City Attorney to read the Ordinance by title; waive further reading and introduce (roll call vote).

Other Business

20. Comment on USDA Forest Service Plan Update (referred from June 21, 2004, Item 7)

STAFF RECOMMENDATION: Adopt Resolution Recommending Adoption of Alternative No. 6

Concluding Business

21. Councilmembers' Reports regarding regional and local representation
22. Councilmembers' request for future agenda items
23. Councilmembers' comments
24. City Manager and/or staff comments

Adjournment

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Friday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk